

AGENDA
RETIREMENT BOARD MEETING
Thursday, August 17, 2006
Administrative Conference Room
Third Floor East Wing
City Hall
5:30 p.m.

1. Call to Order
2. Roll Call
3. Receipt of Petitions
4. Review of the Second Quarter 2006 Investment Performance of the City's Basic and Police Pension Plans by Howard Pohl of Becker, Burke Associates.
5. Summary of the City's GASB 45 Liabilities as determined by Milliman and funding options.
6. Discussion about the Retirement Board's role when the City Council grants additional credited service to employees and developing a policy to recommend to City Council.
7. Training Opportunities for Board Members
8. Plan Administrator's Report
9. Review and Approval of the draft minutes of the April 12, 2006 and May 11, 2006 Retirement Board meetings.
10. Other business not on the agenda
11. Adjournment

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5014, (TTY 711).